

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Dine At The Mansion Limited

Company Number: 06703065

Registered Office: The Mansion, Mansion Lane, Leeds, LS8 2HH

Principal Trading Address: The Mansion, Mansion Lane, Leeds, LS8 2HH

Passed: 11 August 2021

At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth St, Ossett, WF5 8AL on 11 August 2021 at 11.00am the following resolutions were duly passed; No 1 as an special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed _____

Name: Daniel Arthur Kennedy Gill

Status: Director

